07 CR   0840 (C₅₃)

JUDGE GOTTSCHALL

MAGISTRATE JUDGE COX

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

FILED

JAN – 8 2008

JAN 8 2008
**MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT**

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints?
NO ☐   YES ☒   If the answer is "Yes", list the case number and title of the earliest filed complaint: *United States v. Mario A. Carroll and Robert E. Louis*, 07 CR 840 (Magistrate Judge Susan E. Cox)

2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?
NO ☒   YES ☐   If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

3) Is this a re-filing of a previously dismissed indictment or information?   NO ☒   YES ☐
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?
NO ☒   YES ☐   If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

5) Is this a transfer of probation supervision from another district to this District?   NO ☒   YES ☐

6) What level of offense is this indictment or information?   **FELONY** ☒   **MISDEMEANOR** ☐

7) **Does this indictment or information involve eight or more defendants?**   NO ☒   YES ☐

8) Does this indictment or information include a conspiracy count?   NO ☒   YES ☐

9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:
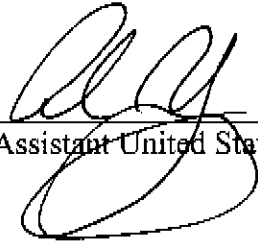
☐ Homicide .... (II)	☐ Income Tax Fraud .... (II)	☐ DAPCA Controlled Substances .... (III)
☐ Criminal Antitrust .... (II)	☐ Postal Fraud .... (II)	☐ Miscellaneous General Offenses .... (IV)
☐ Bank robbery .... (II)	☒ Other Fraud .... (III)	☐ Immigration Laws .... (IV)
☐ Post Office Robbery ...... (II)	☐ Auto Theft .... (IV)	☐ Liquor, Internal Revenue Laws ..... (IV)
☐ Other Robbery .... (II)	☐ Transporting Forged Securities .. (III)	☐ Food & Drug Laws .... (IV)
☐ Assault .... (III)	☐ Forgery .... (III)	☐ Motor Carrier Act .... (IV)
☐ Burglary .... (IV)	☐ Counterfeiting .... (III)	☐ Selective Service Act .... (IV)
☐ Larceny and Theft .... (IV)	☐ Sex Offenses .... (II)	☐ Obscene Mail .... (III)
☐ Postal Embezzlement ...... (IV)	☐ DAPCA Marijuana .... (III)	☐ Other Federal Statutes .... (III)
☐ Other Embezzlement ..... (III)	☐ DAPCA Narcotics .... (III)	☐ Transfer of Probation Jurisdiction .. (V)

10) List the statute of each of the offenses charged in the indictment or information.

18 U.S.C. § 1344

_____
Assistant United States Attorney

(Revised 12/99)